

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF A MEETING OF THE BOARD OF GOVERNORS OF CONCORDIA
UNIVERSITY HELD ON THURSDAY, JANUARY 13, 1977 AT 12 NOON
IN THE HALL BUILDING.

ATTENDANCE: Present were: Mr. C.A. Duff, Chairman, Prof. J. Bordan, Mr. D. Dawson, Prof. A. Dickie, Rev. S. Drummond, S.J... Rev. S. Dubas, S.J., Mr. R. Evans, Rev. A. Graham, S.J., Mr. M. Horgan, Mr. W. Kotiuga, Prof. S. Kubina, Prof. G. Martin, Mr. J. Mathewson, Mr. P.M. McEntyre, Mr. D.W. McNaughton, Dr. J.W. O'Brien, Rev. R.E. O'Connor, S.J., Prof. O.A. Pekau, Mr. J.J. Pepper, Q.C., Mr. R.P. Duder, Secretary.

Advisory Board: Mr. F.G. Hubbard

OPEN SESSION

1. Meeting of previous (December 9, 1976) meeting

On a motion duly made and seconded, the minutes of the previous meeting were approved.

2. Rector's Remarks

(i) Future of Arts and Science at Concordia

Dr. O'Brien reported that the work of the Committee of Academic Deans was proceeding on schedule and that the Committee had made a brief progress report to Senate. It had now made substantial advances towards the conclusion of its report which will come before Senate at the appointed time.

(ii) The Financial Position of the University

Dr. O'Brien stated that the preliminary indications are that the Department-of Education is proceeding to deal with the issues outstanding from before the November 15 election. As to the next round of financial negotiations, Dr. O'Brien said that there were no clear indications, except that the Government is planning limited increases in grants to Universities. He thought it was a good sign that there had been no changes of personnel in the staff of the Department of Education since the election.

3. Report of the Vice-Rectors

Professor Martin

(a) Professor Martin pointed out that the time had come for the renewal of the two liquor permits which Concordia holds. He then proposed the following resolution, which was seconded by Mr. Horgan and carried:

"Be it resolved that Mr. J.A. Woodcock, Assistant Vice-Rector, Services, be and is hereby authorized to apply for the renewal of a Reception Permit on behalf of Concordia University for the purposes of receptions to be held at Concordia, or on its campuses, for university purposes."

Professor Martin then proposed the following second resolution, which was seconded by Mr. Horgan and carried:

"Be it resolved that Mr. J.A. Woodcock, Assistant Vice-Rector, Services, be and is hereby authorized to apply, on behalf of Concordia University, for the renewal of a Bar Permit where music and dancing shall be allowed on the 7th floor of the Hall Building, being part of Floor Plan H721, located at 1455 de Maisonneuve Boulevard West, Montreal, and forming part of Sir George Williams campus of Concordia University."

(b) Professor Martin pointed out that a need for a banking resolution had arisen for the following reason. Individuals in the Child Day Care Centre can apply for refunds to the Social Welfare Department. The refund comes in the form of a credit note which can only be cashed at a Caisse Populaire. It therefore had become necessary for Concordia University to open an account at the Caisse Populaire. He introduced the following resolution to take care of this necessity:

"1) QUE l'Université devienne membre de la Caisse populaire Place Desjardins et qu'à cette fin elle se porte acquéreur d'une part sociale du capital social de ladite Caisse et qu'elle acquitte le prix d'achat de ladite part sociale;

2) QUE l'Université fasse affaires avec ladite Caisse qui est autorisée à payer et accepter tous chèques, traites, acceptations, billets à ordres, lettres de change, mandats ou ordres de paiements et autres effets négociables, signés, tirés, acceptés ou endossés pour l'Université par le recteur, le vice-recteur académique, le vice-recteur, administration et finance, le vice-recteur et principal du campus Loyola, le vice-recteur adjoint et trésorier, les trésoriers adjoints, le comptable, le comptable en chef, le superviseur des comptes à recevoir, le secrétaire du Conseil des Gouverneurs, et le Père L. Carroll, S.J., ou par deux de ces officiers, et de plus à accepter en dépôt au crédit de l'Université tous chèques, traites, billets, lettres de

change et autres effets négociables endossés au nom de l'Université par un des officiers ci-haut mentionnés.

3) QUE parmi les officiers ci-haut mentionnés, deux d'entre eux, sans distinction spécifique, soient autorisés pour l'Université et en son nom à exercer les droits et pouvoirs mentionnés aux paragraphes a) et b) du règlement susdit, et plus spécialement à faire des arrangements ou conventions avec la Caisse ou ses officiers au sujet des avances, emprunts, et crédits, y compris les découverts, à gérer, transiger et régler avec ladite Caisse ou ses officiers toute affaire résultant de ses relations avec ladite Caisse, et à donner et transporter à ladite Caisse des actions, obligations, récépissés d'entrepôt, connaissements, polices d'assurance, et toute autre garantie quelconque, soit en hypothéquant, en transportant ou en gageant la totalité ou partie des biens meubles ou immeubles de l'Université, soit de toute autre manière;

4) QUE les mêmes officiers et chacun d'eux séparément Soient autorisés à recevoir de la Caisse les ch`ques payés et autres effets portés au débit du compte de l'Université et à certifier et accepter tous comptes et tous soldes de compte entre l'Université et la Caisse;

5) QUE tous effets négociables, garanties et documents signés, faits, tirés, acceptés ou endossés, tel que ci-haut stipulé seront valides et lieront l'Université;

6) QUE communication de ladite résolution soit donnée à la Caisse et qu'elle reste en vigueur jusqu'à avis contraire donné par écrit à la Caisse, et que celle-ci en ait accusé réception;

7) QU'IL soit fourni à la Caisse une liste des noms des administrateurs, secrétaire et autres officiers de l'Université autorisés à signer pour elle, ainsi que leurs signatures, et que la Caisse soit avisée en temps utile des divers changements qui pourraient survenir concernant ces personnes;

8) QUE le secrétaire soit autorisé à attester la présente résolution."

This resolution was duly seconded and carried.

4. Correspondence

The Secretary read out a letter of thanks to Mr. Duff from the Chancellor of McGill University and a similar letter from the Chairman of the Board of McGill University. Both letters, dated December 7, 1976, expressed warmest thanks for the reception which Mr. Duff and the Board of Governors had tendered to the Board of Governors of McGill

on December 6, 1976. Both the Chancellor, Mr. C.F. Harrington, and the Chairman, Mr. W.R. Eakin, were very complimentary about the "delightful reception".

5. New Business

Centre for Building Studies - Enabling Legislation

The Rector presented a new draft of the material relating to this matter which had earlier been sent to Governors. He recalled the grant from the National Research Council to the Centre for Building Studies. He considered that the work of the Centre was now important enough to be organized as a separate academic department. There was, consequently, a need for a regulation of the Board of Governors establishing a Centre for Building Studies in the Faculty of Engineering with a Director who will have the status of a chairman of department. The Rector then moved the following resolution which was seconded by Professor Bordan and was carried:

"WHEREAS the activities of the educational and research programmes in Building have increased substantially in the past years in the Faculty of Engineering;

WHEREAS the Faculty of Engineering is considering both an undergraduate option in Building within the Civil Engineering programme and the acceptance of research in Building as an area for doctoral studies;

WHEREAS the scale of activities in Building will be comparable to that of such activities in a major department;

WHEREAS the University would benefit from the establishment of a unit that would administer and give direction to both educational and research activities in Building;

WHEREAS Senate having approved the resolution presented by the Engineering Faculty Council, the Rector recommends the following Resolution to the Board of Governors:

"BE IT RESOLVED THAT:

An academic department, called the Centre for Building Studies/ Centre des études sur le bâtiment, be established within the Faculty of Engineering for the purpose of administering and giving direction to existing and future educational and research activities in Building;

The initial responsibility of the Centre, for teaching, include:

the Master of Engineering (Building);
the programmes of doctoral students in Building within the Doctor
of Engineering programme;
the proposed undergraduate option in Building within the Civil
Engineering programme;

The title of the administrator of the Centre be "Director of the Centre for
Building Studies;"

The members and the Director of the Centre have the same rights and
responsibilities to serve on University and Faculty committees as do the
members and chairmen of other departments of the Faculty of
Engineering."

Professor Bordan reported that he had received recommendations from the Dean
of Engineering on the appointment of a Director and of an Associate Director of
the Centre for Building Studies. He will be in a position to report on these two
posts at the next meeting of the Board.

The Chairman underlined the fact that the setting up of this Centre for Building
Studies was a matter of great pride for Concordia University.

6. Date, place and time of the next meeting

The next regular meeting of the Board will be held on Thursday, February 10, 1977 in the
Hall Building at noon.

7. Adjournment

There being no further business, the meeting adjourned at 1.15 p.m.

R. P. Duder
Secretary of the Board

RPD/so